

**Village Council
Tuesday,
January 20, 2009
7:00 PM**

AGENDA

Call to Order:

Pledge of Allegiance:

To be lead by Dr. Bender

Roll Call:

John Bender	Rick Deeds	Bruce Jarvis	Bobbie Mershon
Victor Paini	Marilyn Rush-Ekelberry	Leah Turner	

Approval of Minutes:

January 5, 2009

Communications & Petitions:

Notice of Public Workshop for Safe Routes to School Program – Wednesday, January 21, 2009 at 6:00 PM at the Frances Steube Community Center.

Letter from Columbia Gas of Ohio detailing an additional charge per month for residential customers of \$.86 beginning May 2009.

Notice from Ohio Division of Liquor Control of request for D3 Permit by Kim Stedman dba Village Wines 600 W Waterloo St & Patio. D3 permit is a permit for Spirituous Liquor for on premises consumption only. Request for hearing must be filed by February 17, 2009.

Presentation by David Youse of FMS Architects on the Facilities Assessment

Village Residents Comments:

Five-minute limit per person

ORDINANCES:

FIRST Reading

Sponsor: Mrs. Rush-Ekelberry

O-01-09C AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT

FOR INDIGENT DEFENSE REPRESENTATION IN THE FRANKLIN COUNTY MUNICIPAL COURT AND THE CANAL WINCHESTER MAYORS COURT FOR THE CALENDAR YEAR 2009 WITH THE FRANKLIN COUNTY PUBLIC DEFENDER.

Sponsor:

O-01-09D

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH QUALITY CONTROL INSPECTION, INC. FOR CONSULTING SERVICES RELATING TO CONSTRUCTION INSPECTION FOR THE PERIOD FROM FEBRUARY 1, 2009 THROUGH FEBRUARY 1, 2011.

Sponsor:

O-01-09E

AN ORDINANCE TO REJECT ANY AND ALL BIDS SUBMITTED FOR THE CANAL WINCHESTER ELEVATED WATER STORAGE TANK MAINTENANCE PROGRAM AND DECLARING AN EMERGENCY.

Sponsor:

O-01-09F

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH RESOURCE INTERNATIONAL, INC. FOR CONSULTING SERVICES RELATING TO CONSTRUCTION MATERIALS TESTING FOR THE PERIOD FROM JANUARY 1, 2009 THROUGH DECEMBER 31, 2010.

Sponsor: Dr. Bender

O-01-09G

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGENCY FUND AGREEMENT WITH MEIJER STORES LIMITED PARTNERSHIP FOR IMPROVEMENTS TO THE EXISTING INTERSECTION OF HILL ROAD AND KINGS CROSSING

SECOND Reading

Sponsor: Mr. Jarvis

O-01-09A

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR PROSECUTION OF CRIMINAL CASES IN THE FRANKLIN COUNTY MUNICIPAL COURT AND CERTAIN CIVIL DIVISION CASES FOR THE CALENDAR YEAR 2009 WITH THE CITY OF COLUMBUS ATTORNEYS OFFICE.

Sponsor: Mr. Paini

O-01-09B

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO THE NORTHWEST FAIRFIELD 33 CORRIDOR JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT BY AND BETWEEN VIOLET TOWNSHIP, THE CITY OF LANCASTER, THE CITY OF PICKERINGTON AND THE VILLAGE OF CANAL WINCHESTER

THIRD Reading

**** MOTION MUST BE MADE TO TAKE THE FOLLOWING ORDINANCE FROM THE TABLE FOR ACTION*****

Sponsor: Mr. Jarvis

O-12-08H

AMENDING ORDINANCE NO. 52-01 TO ADOPT THE REVISED PRELIMINARY DEVELOPMENT PLAN FOR THE WINCHESTER CIRCLE DEVELOPMENT, A PART OF THE ORIGINAL PIFER PROPERTY, ZONED PCD.

Mayor's Report:

Motion to accept the Clerk of the Mayor's Court Report for December 2008

Motion to accept Mayoral appointments to the Landmarks Commission and the Planning & Zoning Commission

Public Works Director:

Development Director:

Community Affairs Director:

Village Solicitor:

Fairfield County Sheriff:

Finance Director:

Council Reports:

Old Town Committee

Monday, February 9, 2009 at 5:45 PM

Finance Committee

Monday, February 2, 2009 at 5:45 PM

Service Committee

Monday, February 16, 2009 at 5:45 PM

Safety Committee

Monday, February 9, 2009 at 5:00 PM

New Business:

Old Business:

Adjourn to Executive Session:

Adjournment: